



Moskalenko Viktoriia Viktorivna

Category	Domestic Politically Exposed Person
Date of birth	May 5, 1979
Last position	<u>Vitovska District State Administration</u> , Head of the District State Administration
April 29, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Amounting of declared property, cars and hard cash - **48662.37** USD increased more than five times from previous year - **4320.1** USD, and in the same time liabilities changed from **0** USD to **0** USD

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Demchuk Sofiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївська обласна рада, Голова	45 188,71	—	
2018	Миколаївська обласна рада, Голова	26 361,38	—	
2017	Миколаївська обласна рада, Голова	18 542,47	—	
2016	Mykolaiv , Head	8 425,31	—	
2015	Mykolaiv , Head	2 769,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	240.7 sq. m (3)	
2018	—	—	186.6 sq. m (2)	
2017	—	—	186.6 sq. m (2)	
2016	—	—	186.6 sq. m (2)	
2015	—	—	186.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Н/ПП GS 1992• MA3 5432 1988	
2018	<ul style="list-style-type: none">• Н/ПП GS 1992• MA3 5432 1988	
2017	<ul style="list-style-type: none">• Н/ПП GS 1992• MA3 5432 1988	
2016	<ul style="list-style-type: none">• Н/ПП GS 1992• MA3 5432 1988	
2015	<ul style="list-style-type: none">• MA3 1987	



CAREER:

Period	Position
Jan. 12, 2015 — till April 29, 2016	Vitovska District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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